

PRINCE WILLIAM COUNTY LHRC

SUBCOMMITTEE Minutes- FINAL

6/1/2022

4:30pm

8500 Phoenix Drive Manassas, VA

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1613694238>

Meeting ID: 161 369 4238 Passcode: PWC2022-r2

Phone: 1 646 828 7666 Meeting ID: 161 369 4238 Passcode: 8561907652

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Evers- Chair

Sally Starr – Member

James Pritchert – Vice Chair (virtual)

Alice Felkner – Member (virtual)

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Kathy Drago – Member; excused

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Ann Pascoe – Regional Advocate, Region 2

Emilia Formoso – APT

Tomica Tommins – Insight

Toi Williams – CRi

Quinta Emefele – CRi

Katherine Vitale – Community Concepts

Tiffany Walker – Community Concepts

Meghan Fallon – Community Concepts

Belinda Laryea – Community Concepts

CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

The Chair Susan Evers called the meeting to order at 4:36pm

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

Completed

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

The agenda is adjusted as the meeting was changed to a subcommittee meeting.

Motion: Susan Evers

Second: Sally Starr

Ayes: Susan Evers, Sally Starr, James Pritchert and Alice Felkner

Nayes: None.

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Tabled until the next full meeting.

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment made

CHAIR ANNOUNCEMENTS

Summary of announcements. If none, record that there were no announcements from the Chair.

None

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

- i. Regional Quarterly ANE and complaint statistics (# of allegations, # substantiated/violations) reviewed at April meeting. No questions
- ii. Summary of current Variances (total #, # pending review). Currently one but at least one more likely. Updates provided as needed.
- iii. Updates (ex. DBHDS Commissioner weekly email report, Articles sent by Lauren C., OHR or significant DBHDS staff changes). All good with continued emails? Yes, per members, continue to send.
- iv. Upcoming Events (SHRC meetings, Statewide Provider Trainings, Regional LHRC trainings) SHRC meet and greet is at the June meeting. Who will be in

attendance and staying for lunch? Next Regional LHRC training is July 20th-FOIA. Acknowledged by members.

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

None

CLOSED SESSION

Upon a motion made by (member's name) and seconded by (member's name), the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

Motion: Susan Evers

Second: Sally Staff

Ayes: Susan Evers, Sally Starr, James Pritchert and Alice Felkner

Nayes: None

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

- a. Provider Requests: BTP with restraints and/ or time and restrictions review:
 - i. Individual#1: Insight; APTS – return 10/5/2022
 - ii. Individual#2: CRI; CRI – return 10/5/2022
 - iii. Individual#3: CCI; CCI – return 10/5/2022
 - iv. Individual#4: CCI; CCI – return 10/5/2022
 - v. Individual#5: CCI; CCI – return 10/5/2022
 - vi. Individual#6: CCI; CCI – return if needed and defined in human rights regulations

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was

convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Motion: Susan Evers

Second: Sally Starr

Ayes: Susan Evers, Sally Starr, James Pritchert and Alice Felkner

Nays: None

REVIEW AND APPROVAL OF BUSINESS CONDUCTED IN CLOSED SESSION

Motion: Sally Starr

Second: James Pritchert

Ayes: Susan Evers, Sally Starr, James Pritchert and Alice Felkner

Nays: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

Chair Susan Evers called the meeting adjourned at 5:58pm

Next meeting: 8/3/2022 at 4:30pm in person at 8500 Phoenix Drive Manassas, VA

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